

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
October 29, 2013 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ALLOW THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT TO EITHER A.) WAIVE THE REMAINING FEES OF A DRUG COURT CLIENT IN THE AMOUNT OF \$596.00; OR B.) ENTER INTO A FORBEARANCE AGREEMENT WITH SAID DRUG COURT CLIENT
2. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
3. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20295, DATED OCTOBER 22, 2013
5. ACKNOWLEDGE RECEIPT OF RESOLUTION FROM ALPINE SCHOOL DISTRICT BOARD OF EDUCATION AND PROVO SCHOOL DISTRICT BOARD OF EDUCATION ADJUSTING BOUNDARIES BETWEEN DISTRICTS
6. APPROVE THE EXECUTION OF AN ORDER, AND STIPULATION FOR ENTRY OF ORDER, BETWEEN UTAH COUNTY AND COMCAST CORPORATION
7. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND TO THE UTAH COUNTY HEALTH DEPARTMENT
8. APPROVE THE MINUTES OF THE OCTOBER 22, 2013 COMMISSION MEETING
9. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 969	October 21, 2013	Purchasing Cards 893-895	Total:	\$	64,151.87
Register No. 970	October 21, 2013	Purchasing Cards 896-909	Total:	\$	4,521.56
Register No. 971	October 21, 2013	Check Nos. 186617-186662	Total:	\$	117,890.59
Register No. 972	October 21, 2013	Purchasing Cards 910-912	Total:	\$	21,092.13
Register No. 973	October 21, 2013	Check Nos. 186663-186674	Total:	\$	9,065.68
Register No. 974	October 22, 2013	Direct Deposit:18028-18079	Total:	\$	16,014.36
Register No. 975	October 22, 2013	Purchasing Cards 913-913	Total:	\$	476.77
Register No. 976	October 22, 2013	Check Nos. 186675-186736	Total:	\$	178,675.73
Register No. 977	October 23, 2013	Purchasing Cards 914-914	Total:	\$	23,067.81
Register No. 978	October 23, 2013	Check Nos. 186737-186794	Total:	\$	88,224.54
Register No. 979	October 23, 2013	Direct Deposit:18080-18080	Total:	\$	701,637.40

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Register No. 980	October 23, 2013	Purchasing Cards 915-934	Total: \$	3,483.74
Register No. 981	October 23, 2013	Check Nos. 186795-186810	Total: \$	74,204.48
Register No. 982	October 24, 2013	Purchasing Cards 935-935	Total: \$	41,737.63
Register No. 983	October 24, 2013	Purchasing Cards 936-937	Total: \$	86.17
Register No. 984	October 24, 2013	Check Nos. 186811-186840	Total: \$	16,877.52
Register No. 985	October 25, 2013	Purchasing Cards 938-938	Total: \$	108.41
Register No. 986	October 25, 2013	Check Nos. 186841-186870	Total: \$	75,409.47
Total:				<u>\$1,436,725.86</u>

REGULAR AGENDA

1. DECLARE NOVEMBER 2013 AS PANCREATIC CANCER AWARENESS MONTH IN UTAH COUNTY
(Continued from the September 17, 2013 Commission meeting)
- Doug Witney, Utah County Commissioner -
2. REVIEW, CONSIDER, AND TENTATIVELY ADOPT THE 2014 TENTATIVE BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, UTAH
- Bryan E. Thompson, Utah County Clerk/Auditor -
3. SET A DATE, TIME AND LOCATION FOR A PUBLIC HEARING TO DISCUSS THE 2014 BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY; Suggested date: Tuesday, December 3, 2013 at 9:00 A.M. in Room # 1400 of the County Administration Building at 100 East Center Street in Provo, Utah
- Bryan E. Thompson, Utah County Clerk/Auditor -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH THE NYHART COMPANY TO PROVIDE PROFESSIONAL SERVICES RELATED TO ACTUARIAL VALUATIONS
- Bryan E. Thompson, Utah County Clerk/Auditor -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MAINTENANCE AGREEMENT WITH AUTOMATED BUSINESS PRODUCTS FOR AN MPC4500 COPIER, SERIAL NO. 24177090-2161239, LOCATED IN INFORMATION SYSTEMS, REDACTING AND REPLACING AGREEMENT NO. 2013-548
- Julie Rollins, Utah County Purchasing Agent -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH DEFINING DISTRIBUTED STATE FUNDS MATCH REQUIREMENTS, REPLACING UTAH COUNTY AGREEMENT NO. 2013-679
- Dr. Joseph K. Miner, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2012-712 WITH DR. HENRY GARDNER TO EXTEND THE TERMS OF THE CONTRACT UNTIL SEPTEMBER 30, 2014 (Continued from the October 22, 2013 Commission meeting)
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
8. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK/ AUDITOR TO SIGN THE QUIT-CLAIM DEEDS FOR ORCHARD LANE IN SANTAQUIN IN FAVOR OF SANTAQUIN CITY
- Richard Nielson, Public Works Director -

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9. APPROVE AND AUTHORIZE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD OF UP TO \$19,000.00 TO MOUNTAINLANDS COMMUNITY HEALTH CENTER FOR THE WASATCH PROJECT
- Dianne R. Orcutt, Deputy Attorney -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE STATE OF UTAH DEPARTMENT OF AGRICULTURE FOR PREDATOR CONTROL
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
11. ADOPT A RESOLUTION OF THE LEGISLATIVE BODY OF UTAH COUNTY APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND THE REDEVELOPMENT AGENCY OF LINDON CITY, REPLACING AND RESCINDING RESOLUTION NO. 2013-110 AND AGREEMENT NO. 2013-672
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief
12. ADOPT AN AMENDED RESOLUTION OF APPOINTMENT OF MEMBER TO THE UTAH COUNTY BOARD OF ADJUSTMENT - REFERENCE RESOLUTION NO. 2013-9
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
13. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
14. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
15. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
16. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
17. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.